

**COURTROOM MINUTES:**

The Honorable George C. Hanks, Jr. Presiding

Clerk, U.S. District Court  
Southern District of Texas

Filed

JULY 17, 2012

David J. Bradley, Clerk

Case Manager: Jeanette Gonzalez

Interpreter Present? **NO**ERO: **M. FOLEY**OPEN: **2:40**ADJOURN: **3:40**

USPT/USPO:

☒ OTHER DISTRICT☐ DIVISION SOUTHERN DISTRICT OF NEW YORKTHEIR CASE# **12MJ1854****PROCEEDING HELD:**☒ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on \_\_\_\_\_☐ Detention Hearing☐ Preliminary Hearing☐ Other \_\_\_\_\_CASE NUMBER ☐ CR ☒ MJ **4:12-MJ-610**Defendant #**1-3**

ALEX ORIA -1

JOE H. NELSON -2

KENNETH NELSON -3

AUSA: **Michael Kusin****Paul Arenowitz****George Murphy****George Murphy****713-658-1960****713-395-0376****for the purpose of this hearing**☒ Date of arrest **7-17-12**XX- Rule 5 **SDNY**☒ Defendant's first appearance, Advised of rights/charges on:☐ Indictment ☐ Information ☒ ComplaintViolation of ☐ Supervised Release ☐ Probation☒ Defendant ☐ Material Witness appeared☒ with☐ without counsel☐ Defendant requests appointed counsel.☐ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.☐ Order of partial reimbursement to follow.☐ Oral order, Defendant to Reimburse CJA fund \$ \_\_\_\_\_☐ Defendant advises that he will retain private counsel.☒ Defendant **293** bond set ☐ Cash ☐ Surety ☐ P/R ☒ Unsecured ☐ \$ **75,000** Deposit☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit☐ Defendant \_\_\_\_\_ bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ \_\_\_\_\_ Deposit☐ Surety signatures required as to Defendant(s) \_\_\_\_\_☒ Defendant(s) **293** advised of conditions of release☒ BOND EXECUTED ☒ Defendant **293** Released☒ Order of Temporary Detention Pending Hearing entered as to Defendant(s) **1**☐ Order of Detention Pending Trial entered as to Defendant(s) \_\_\_\_\_☐ Bond Continued ☐ Bond reinstated ☐ Bond Revoked☒ Defendant **1** remanded to custody ☐ M/W remanded to custody☐ Defendant Ordered Removed to Originating DistrictDefendant **293** Waiver of ☒ Preliminary ☒ Identity ☐ Detention Hrg ☐ Detention Hrg this District☐ Court finds: ☐ Probable Cause☐ Identity☒ Defendant(s) **1** is/are scheduled on **7-20-12** at **10:00 AM** for:☐ Arraignment☐ Counsel Determination Hearing☒ Identity Hearing☒ Detention Hearing☒ Preliminary Hearing☐ Final Revocation Hearing☐ \_\_\_\_\_ Hearing